

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

March 18, 2008

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

1. Call to Order and Roll Call
2. Approval of February 20, 2008, Health Benefits Committee Meeting Minutes
3. Election of Health Benefits Committee Chair and Vice Chair
4. Program-Wide Reports

Information/Gregory Franklin

a. Health and Disease Management Initiative Update

Information/Gregory Franklin

b. Medicare Eligible Members in CalPERS Basic Health Plans

Information/Gregory Franklin	c. California Regional Health Information Organization Feasibility Study
	5. Health Maintenance Organization Activities
Information/Marcine Crane	a. Health Maintenance Organization Financial Reserves Update
	6. Preferred Provider Organization Activities
Information/Marcine Crane	a. PERS Select Quarterly Update
	7. Partnership for Change
Information/Loren Suter	a. California Hospital Assessment and Reporting Taskforce (CHART) Update
Information	8. Public Agency Report
Information	9. Long-Term Care Activities
	10. Assistant Executive Officer Report
Information/Gregory Franklin	a. Annual Calendar Review
Information/Gregory Franklin	b. Health Benefits Branch Assignment Matrix
Information	11. Proposed Agenda for April 22, 2008, Health Benefits Committee Meeting
Information	12. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.